



2021 December 4

MINUTES OF MEETING

A regular meeting of the Falls Creek Homeowners Association Board of Directors was held on December 6, 2021 via Zoom teleconferencing at 6:00 p.m.

Board Members Present

Kenton Graviss kentong3@att.net
Jim Conner jrconner@bellsouth.net
Karen Triplett Meier, Secretary Karen.Meier@ky.gov
Cindy Calvert cindicalvert@gmail.com
Liz Coomes l.coomes3950@gmail.com

Board Members Absent

Minutes of the September 13, 2021, Board Meeting.

The Board Minutes of Meeting were previously emailed for review. Motion was raised to accept the said Minutes and dispense with the reading. The Motion was seconded, and unanimously accepted.

General Business

- A. The meeting was called to order at 6:00 pm. by Jim Conner/Kenton Graviss, Co-Chairs.
- B. Donnie Miller, and Jarod Cross have resigned from the Board. Liz Coomes will be leaving the Board when her term ends, January 2022. All agreed their service was appreciated. This will leave three (3) vacancies.
- C. Financials Update
 1. Ky Realty emailed monthly Financials to board members and B. Haley reviewed the aging report.
- D. Fence status: B. Haley informed the Board the second letter and will copy the Board members.
 1. The fence's height was lowered to comply with Metro.
 2. Board to review letter, with B. Haley meeting with attorney for direction regarding future action.



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3. J. Conner and B. Haley to meet with the homeowners

Old Business

- A. B. Haley discussed landscaping pricing and contracts.
 1. Walker won't increase prices for snow removal and mowing.
 2. Hayden can be used for landscaping
- B. Christmas lights were outsourced by Walker but will be completed by Tuesday, December 7. He will not outsource next year.
- C. The budget and dues were mailed
 1. A motion was made to cancel the 2022 Annual Meeting if no venue available.
 2. The Harrods Creek Fire Department has suspended their meeting hall availability due to covid.
 3. C. Calvert will check with other venues for availability.¹ Possible dates suggested were January 10, 2022, January 24, 2022; 6:30 p.m. – 7:30 p.m.
- D. J. Conner requested that nominations for Board members, with the nominees' permission, be included in the letter with the dues payment instructions.
- E. Back entrance truck damage follow-up.
 1. Notice was made that Walker had not been paid by the trucking company.
 2. B. Haley emailed copy of the unpaid invoice to the trucking company approximately forty-five (45) days ago and will notify the Board of response.
 3. The motion was made to pay Walker. The Motion was seconded, and unanimously accepted.

¹ C. Calvert investigated venue possibilities; however, due to covid, she later reported none were available.



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New Business

- A. Newsletter proposed for January or February.
- B. L. Coomes volunteered to put a thank you note in the mailbox of a neighbor who regularly picks up litter.
- C. L. Coomes suggested two (2) possible Board members
 - 1. Candidates need to respond by the end of December for candidate acceptance
 - 2. Need to post nominations on the website.

Actions To Be Taken

- 1. C. Calvert to investigate possible venues for annual meeting.
- 2. New member candidates need to respond/accept by end of December.

The Next Board FCHA Meeting:

The next Board Meeting to be determined.

Motion to adjourn, was seconded and unanimously passed. Meeting adjourned at 6:57 p.m.

Respectfully submitted,
Karen Triplett Meier
Secretary